

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

December 30, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Wednesday, the 3rd day of January, 2024 at 12:30 P.M.:

- a) To allot 77,56,336 no. of Equity Shares on preferential basis to promoters and non-promoter in accordance with the special resolution passed by the shareholders in the Extra-ordinary General Meeting of the Company held on December 5, 2023 and subject to In-principal Approval of BSE Limited.
- b) To allot 24,988 Compulsory Convertible Debentures convertible into 6,99,664 Equity Shares on preferential basis to non-promoter in accordance with the special resolution passed by the shareholders in the Extra-ordinary General Meeting of the Company held on December 5, 2023 and subject to In-principal Approval of BSE Limited.

This is for your kind information and record.

Thanking you,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
(DIN: 01733060)